

WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219*

*Service by fax not accepted Email - Supervisors@co.washington.ny.us

For Information Only – Not a Legal Notice **MEMO**

CLERK OF THE BOARD

Debra R. Prehoda

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James Lindsay, Chairman

PUTNAM

John R. LaPointe, Vice Chair

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George D. Gang

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FORT EDWARD

Mitchell Suprenant

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GREENWICH

Sara Idleman

HAMPTON

David O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

JACKSON

Alan R. Brown

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO: Chairman of the Board

Members of the Public Works Committee:

Supervisor Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien,

Gang, Shaw

FROM: Clerk of the Board

Chairman Brown has scheduled a <u>Public Works Committee</u> meeting for <u>Wednesday, April 8, 2015 at <u>1:00pm</u></u> in the Board of Supervisors' large conference room, 2nd Floor, Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes February 24, 2015
- 3. Department Reports/Requests:

A. DPW

- 1.) Request for Authorization
 - a.) Discuss 2015 Safety Day
 - b.) 2015 Highway School
- 2.) Request for Bids Results
 - a.) 2015 Materials
 - b.) Motor Grader
- 3.) TNT Fleet Maintenance Software
- 4.) Discuss Jurisdictional Realignment
- 5.) Miscellaneous
- 4. Other Business
- 5. Adjournment

Committee Members: Please contact this office if you are unable to attend.

DATED: April 1, 2015

Fort Edward, New York